

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
JULY 5, 1967

A regular meeting of the City Council of the City of Lodi was held beginning at 8:05 p.m. of Wednesday, July 5, 1967, in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - BROWN, CULBERTSON, WALTON  
and KIRSTEN (Mayor)

Absent: Councilmen - Hunnell

Also present: City Manager Glaves, City Attorney Mullen, Administrative Assistant Peterson and Planning Director Schroeder.

MINUTES                    On motion of Councilman Walton, Brown second, the Minutes of June 28, 1967 were approved as written and mailed.

PLANNING COMMISSION

TENTATIVE MAP  
PROCEDURE

The Planning Commission recommended that Chapter 22 (Subdivision Ordinance) of the City Code be amended to modify the tentative map procedure so as to conform to the Subdivision Map Act of the State of California and to require the subdivider to prepare an Approved Tentative Map which will conform to the conditions established by the Planning Commission. (This matter was considered later in the meeting.)

OTHER ACTIONS      The Planning Commission took the following actions of interest to the Council:

1. Approved the request for variances to reduce the required front yard from 20 feet to 5 feet and the required street side yard from 10 feet to 0 feet at the southeast corner of Elm and Central in order to permit the conversion of an existing non-conforming furniture store into two conforming apartment units.

2. Recommended to the San Joaquin County Planning Commission that the area encompassed in the Lodi General Plan be precisely zoned and that the area of the General Plan plus the areas measured one mile from its limits continue to be the Zoning Referral area for Lodi. These recommendations were made upon the request of the County Planning Commission.

## COMMUNICATIONS

CONTRACTOR - A letter was read from C. L. Jones & Co., contractor  
LAKE BATH HOUSE for construction of the Lodi Lake Park Bath House,  
praising the design of the building and expressing  
appreciation of the supervision given by the architect,  
Archie Preszler, during construction.

ARCHITECT - A letter was also received from Arlie D. Preszler,  
LAKE BATH HOUSE architect for the Lodi Lake Park Bath House, commending  
the contractor and sub-contractors on the Bath House  
for maintaining a high level of craftsmanship.

MEETING RE An invitation was read from the Rio Vista Chamber of  
HIGHWAY 12 Commerce asking the Council to attend the Highway 12  
Improvement Committee meeting to be held July 12, 1967,  
at twelve noon at The Point Restaurant, Rio Vista.

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REPORTS OF THE CITY MANAGER

CLAIMS	Claims in the amount of \$360,267.22 were approved on motion of Councilman Culbertson, Walton second.
1967-68 BUDGET	The Council then continued with review of the proposed 1967-68 Budget, starting with the Special Payments in the Council-City Clerk Budget. Mr. Larry Filippi, Route 3, Box 233, Lodi, representing the Lodi Junior Chamber of Commerce, presented the Junior Chamber's request for \$500. He said such funds would be used in bidding on location of the State-wide "Upstanding Young Farmer" conference in Lodi. Councilman Walton said that in the future the Junior Chamber would be expected to present a breakdown on how the money was to be spent if their request was to be considered. Councilman Brown moved that \$500 for the Junior Chamber of Commerce be approved. The motion was seconded by Councilman Walton and carried unanimously.
JR. CHAMBER OF COMMERCE	
CHAMBER OF COMMERCE	Mr. Fred Weybret, 1520 Edgewood Drive, President of the Lodi District Chamber of Commerce, referred to a summary of proposed expenditures for advertising and promotion of the City, copies of which had been presented to members of the Council along with a summary of such activities during the 1966-67 fiscal year. He stated that the original request had been for \$8,500 and had included the design and publication of a "Lodi Memo" for new residents. However, the City Manager had informed him that the City was working on such a publication, so the Chamber was withdrawing \$500 which it had allocated for this item. The Chamber was now asking for \$8,000. Councilman Walton moved that \$3,000 be approved in the Council-Clerk Budget for the Lodi District Chamber of Commerce. The motion was seconded by Councilman Brown and carried by unanimous vote.
GUEST FUND	Mr. Weybret stated that the \$500 fund for entertainment of distinguished visitors had been depleted in the amount of \$82.06. The Council agreed that this fund should be reimbursed in that amount.
SJ COUNTY SAFETY COUNCIL	Mr. Graves reported that the San Joaquin County Safety Council request for \$1400 was based on the formula of five cents per capita. This basis has been used for some years. On motion of Councilman Culbertson, Brown second, the City Council approved \$1400 for the San Joaquin County Safety Council.
ANNUAL AUDIT	On motion of Councilman Walton, Brown second, \$1,375 was approved for the annual audit.
GRAPE FESTIVAL	The City Manager stated that there had been no increase in the amount allocated for the Lodi Grape Festival and National Wine Show. On motion of Councilman Brown, Walton second, \$1500 in the budget for the Grape Festival was approved. He explained that the Festival was a form of advertising for the community. The \$1500 figure had been agreed upon at the time the City requested that the Festival pay for use of City work forces rather than receive gratis services.
W.I.D.	On motion of Councilman Brown, Walton second, the Council approved \$500 for the Woodbridge Irrigation District. This is the amount stipulated in the agreement with the Irrigation District for the disposal of storm water into the WID canal.

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COUNCIL-CLERK  
BUDGET

After review of the balance of the Council-Clerk Budget by the City Manager, it was moved by Councilman Brown, Walton second, that the budget be approved as presented. Motion carried.

UTILITY DEPT.  
STANDBY SERVICE

Mr. Graves recommended approval of \$1200 in the Utility Department Budget for standby pay. He said it has often been difficult to reach employees after regular hours and the department wished to initiate a new policy this year by having one man remain in town for standby service, and if he is called out, he is to be paid a minimum of two hours overtime. Men for this job will be selected on a duty roster basis, and it is for the electric department only. Members of the Council were of the opinion that such service to the public was warranted. They agreed to the City Manager's recommendation, but felt the matter should be reviewed after a year's operation.

BOND DEBT  
SERVICE

On motion of Councilman Walton, Culbertson second, the amount designated for Bond Debt Service was approved.

SUBDIVISION  
REPAYMENTS

Councilman Walton moved that the budget for Subdivision Repayments be approved. The motion was seconded by Councilman Brown and carried.

CONTINGENT  
FUND

Mr. Graves recommended an increase in the Contingent Fund to \$110,000. On motion of Councilman Walton, Brown second, the sum of \$110,000 was approved for the Contingent Fund.

1967-68  
OPERATING  
BUDGET  
ORD. NO. 843  
INTROOUCED

Councilman Brown moved the introduction of Ordinance No. 843 adopting the 1967-68 Operating Budget. The motion was seconded by Councilman Walton and carried by unanimous vote.

CIVIC CENTER  
FOUNTAIN

Mr. Marv Putnam addressed the Council about installation of a fountain in the Civic Center Mall. He presented copies of estimated costs, which would be in the neighborhood of \$15,650, and showed a sketch of a proposed fountain, stating the fountain should be designed so that maintenance would require only one-half hour per week and would be entirely automatic. Mr. Putnam said it was necessary to have the fountain designed by an architect.

G. JONES BEQUEST  
FOR FOUNTAIN

The Council members were in general agreement that a fountain would enhance the Civic Center Mall and that it would be an appropriate expenditure for the Georgina Jones Bequest.

MARV PUTNAM  
HIRED FOR  
FOUNTAIN

Councilman Culbertson moved that Mr. Putnam be employed for \$1100 for the services listed by him except for the structural design. The motion was seconded by Councilman Walton and carried. Councilman Culbertson then moved that Mr. Putnam be requested to recommend an architect who will do a good job for \$500. The motion was seconded by Councilman Brown and carried.

Mr. Putnam said he would like to see the size of the pool increased from 15' to 20'. City Manager Graves said a decision was needed so that the underground work could be done prior to installation of the sidewalk. Councilman Culbertson suggested that the sidewalk curve around the fountain and asked if a rendering could be made to show a little larger pool, and if it could be done within a week. Mr. Putnam said that designing a

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larger pool would not change the basic parts underground. Mr. Graves stated that changes in the sidewalk design would require a change order for the general contractor on the Public Safety Building. Councilman Culbertson felt that if changing the sidewalk would improve the area, it would be worthwhile. Councilman Culbertson moved that Mr. Putnam be asked to submit a design of an expanded pool within the next week so that the Council could consider this possibility. The motion was seconded by Councilman Brown and carried.

AWARD -  
TRACTOR-LOADER  
BACKHOE

RES. NO. 3064

Mr. Graves presented the following tabulation of bids received on the tractor-loader-backhoe combination:

Lodi Tractor Co.	\$ 5,860.00
Ghidossi and Son	7,553.28
International Harvester Co.	7,578.59
Home Supply Tool Rental Inc.	A 8,492.12
	B 8,482.45
	A1 8,081.33
	B1 8,071.00
Midstate Equipment Co.	9,000.00
Stanislaus Implement & Hdwe	9,141.76

Mr. Graves recommended that award be made to the low bidder, Lodi Tractor Company. On motion of Councilman Culbertson, Brown second, the City Council adopted Resolution No. 3064 awarding the contract for furnishing the tractor-loader-backhoe combination to Lodi Tractor Company for \$5,860.

LANDSCAPING  
PARKING LOTS

The Council then studied the landscape plans submitted by Lothar Shipanski for three parking lots, being the City lot adjacent to Frontier Savings, the City lot to be developed by Bank of America, and the Bank of America lot. Councilman Culbertson moved that the plan be approved in general. The motion was seconded by Councilman Walton and carried. Meetings will now be held with the two banks to reach agreement on design and participation.

TENTATIVE MAP  
PROCEDURE

ORD. NO. 844  
INTRODUCED

Planning Director Schroeder explained the proposed amendments to the Subdivision Ordinance (Chapter 22 of the Code) to clarify the submission and processing of tentative maps and to conform to the provisions of the State Subdivision and Map Act. Councilman Culbertson suggested that the proposed ordinance be amended to show that copies of the Approved Tentative Map would be distributed by the Planning Director. Councilman Walton moved the introduction of Ordinance No. 844 amending Section 22-4(c) of the City Code and thereby changing the procedure for Tentative Maps including the proposed change recommended by Councilman Culbertson. The motion was seconded by Councilman Culbertson and carried by unanimous vote.

P.B.S.  
CHANGE ORDER  
NO. 16

Mr. Graves presented Change Order No. 16 to provide a clock in the dormitory of the Public Safety Building at a cost of \$120.60. On motion of Councilman Brown, Walton second, the City Council approved Change Order No. 16.

WID AGREEMENT  
& DEED FOR  
OUTFALL LINE  
CROSSING

The City Manager stated that the agreement and grant deed for the crossing of the Woodbridge Irrigation District's canal by the City's outfall line had been approved by the District with minor changes on page 2 thereof. He explained the changes and recommended that the agreement as amended be approved. On motion of Councilman Culbertson, Brown second, the City

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Council approved the agreement with the Woodbridge Irrigation District as amended, by unanimous vote.

ORDINANCES

REZONING  
MENNONITE  
BRETHREN CHURCH  
PROPERTY  
  
ORD. NO. 842  
ADOPTED

ORDINANCE NO. 842, entitled "AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI AND THEREBY REZONING THE SOUTH 107.5 FEET OF A PARCEL OF LAND AT THE SOUTH-EAST CORNER OF MILLS AVENUE AND VINE STREET TO BE IN THE R-3 LIMITED MULTIPLE FAMILY RESIDENTIAL DISTRICT," having been introduced at the regular meeting of June 21, 1967, was brought up for passage on motion of Councilman Brown, Culbertson second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

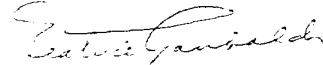
Ayes: Councilmen Brown, Culbertson, Walton  
and Kirsten

Noes: Councilman - None

Absent: Councilman Hunnell

ADJOURNMENT

At 10:10 p.m. on motion of Councilman Brown, the meeting was adjourned to Wednesday, July 12, 1967, at 5 p.m.



Attest: BEATRICE GARIBALDI  
City Clerk